

Lakeside Park Association

Meeting Minutes

April 16, 2021

5:30PM

LPA Office, 4077 Pine Blvd, South Lake Tahoe, CA 96150

All Participants Attended Remotely: Andy Engelhardt, Craig Elliott, Danny Olsen, Haley Crummett, Nakia Foskett, Brett Taylor, Bob Hassett, John Paoluccio, Rick Lehr

Approval of Agenda: Craig moved, Brett 2nd – unanimous

Approval of March 2021 Meeting Minutes: Brett moved, Craig 2nd – unanimous

OPEN SESSION:

Marina Report

John updated status of the marina bubble curtain. The order had been placed and is due to be delivered at LPA Marina within 2-3 weeks. He has coordinated and scheduled with the electrician and diver to install once the unit has arrived. John also mentioned that the University of Reno is planning on conducting a study to observe the benefits and efficiency of the bubble curtain. Andy led a conversation to amend the marina lease agreement to add five additional buoys for use by the marina lessee. Craig moved to adopt the amendment, Andy 2nd the motion and the Board passed unanimously the concept of amending the current agreement with a specific document to follow.

OPEN SESSION (CONT.):

Treasurer Report:

Craig reviewed current LPA financial and budget status. He discussed current accounts receivables and payables. Craig then led a discussion regarding the California Franchise Tax Board and their recent decision that LPA, does not by California definition, meet the requirements of a not-for-profit organization. He is working with LPA legal council and accountants to determine the impact to LPA moving forward. He summarized the 2021 financial audit that was conducted and reports that no major issues were found but a minor change was recommended. Brett asked questions and Craig and Andy both explained their roles in the accounting procedure. John circled back to seek further information regarding the impact to LPA from the California Franchise Tax Board decision which Craig addressed John's question best as possible based on current knowledge but felt he would have to defer the total impact until the LPA attorney and accountants can evaluate and make recommendations. Brett asked questions of Rick and he and Craig added information.

Management Report:

Operations Manager Judi Goddard was unable to attend the meeting but had prepared a briefing which was reviewed by Haley in her absence. Haley reviewed Judi's document with the Board advising the

following topics: Current Member account status, restrictions of water shut off procedures due to COVID-19 mandates, meeting with Florence Fence and permit application, current COVID-19 tier status in Ed Dorado County and Douglass County, conference with legal council regarding event agreement and finally a brief report of an injured person on the City side of the beach fence.

Water Company Report:

Nakia updated the status of the capital improvement project at the Stateline (“Triangle area”). She is processing the means and bounds for clarification to be submitted to the state. South Tahoe Public Utility District returned the agreement to LPA with approval for LPA to proceed with the project. Rick and Craig commented on the water usage information provided. Andy asked about any contamination issues from the Highway 50 business that had an incident. Nakia said LPA has had no negative issues from that incident. Nakia reviewed status of the Azure Ave. mainline replacement capital improvement project which should start in September of 2021.

Assistant Operations Manager/Beach Report:

Haley informed the Board of the point-of-sale system being developed for the summer season and feels it will work well for LPA’s purposes. Membership applications are trickling in receiving five applications in the last month leaving 29 to go. Brett commented on the By-Law rules for Members who do not have an application on file. Haley reviewed the Board survey results regarding changing the days the monthly Board meetings occur. Andy sought input from the Board and after discussion Rick made a motion to have future meetings moved from the historical third Friday of each month to the second Tuesday at 5:30pm. John 2nd the motion and the Board passed unanimously. Andy then set the annual LPA Member meeting will be held on July 31, 2021 at 10:00 based on Board input. Haley went over the newly developed beach pass policy which will take effect when beach passes are issued. Brett asked questions and Andy, Craig and Haley added input. John raised concerns for requiring additional paperwork and Membership impact. Brett Andy and Craig added insights. Brett asked about the pending delivery of the newly purchased Honda UTV and Haley anticipates delivery by mid-May.

Other Board Member Reports:

Andy referred the Board to the follow up letter to Joseph Irvin, City Manager for South Lake Tahoe after his participation at the March Board of Directors meeting. He then summarized, on behalf of the election subcommittee, the current status of interested parties for a Board position.

Future Meeting Dates: May 11, June 8, July 13 and the annual Member meeting will be July 31, 2021

Meeting Adjourn: Brett moved, Rick 2nd - unanimous

Meeting Adjourned at 7:32pm